



**Uscom Limited**  
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# MARKET ANNOUNCEMENT

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**26 November 2014**

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge St  
Sydney NSW 2000

## **Results of Resolutions – 2014 Annual General Meeting**

As required by ASX Listing Rule 3.13.2, the Company advises that all six resolutions were passed by shareholders at the Uscom Limited (**ASX: UCM**) Annual General Meeting held today. Each resolution was determined by a poll at the Meeting.

As required by section 251AA(1)(a) of the *Corporations Act 2001* (Cth), summaries of the poll voting results and proxy votes are set out in the attached document.

Yours sincerely

**Catherine Officer**  
**Company Secretary**

# MARKET ANNOUNCEMENT

## USCOM LIMITED – RESULTS OF 2014 ANNUAL GENERAL MEETING

### 1. Re-election of Director – Sheena Jack

PROXY SUMMARY				
For the Resolution			40,822,807	
Against the Resolution			985,000	
Abstain			20,000	
Exercised at the Discretion of the Proxy			4,308,679	
POLL RESULT – NUMBER & % OF VOTES				
For	%	Against	%	Abstain
45,988,153	97.9	985,000	2.1	20,000

### 2. Adoption of Remuneration Report for Year Ended 30 June 2014

PROXY SUMMARY				
For the Resolution			22,512,830	
Against the Resolution			2,927,031	
Abstain			21,500	
Exercised at the Discretion of the Proxy			547,700	
POLL RESULT – NUMBER & % OF VOTES				
For	%	Against	%	Abstain
23,120,530	88.76	2,927,031	11.24	21,500

### 3. Ratification of Private Placement – May 2014

PROXY SUMMARY				
For the Resolution			40,784,307	
Against the Resolution			1,564,609	
Abstain			3,500	
Exercised at the Discretion of the Proxy			3,784,070	
POLL RESULT – NUMBER & % OF VOTES				
For	%	Against	%	Abstain
44,628,377	96.61	1,564,609	3.39	800,167

# MARKET ANNOUNCEMENT

## USCOM LIMITED – RESULTS OF 2014 ANNUAL GENERAL MEETING (2)

### 4. Approval of Uscom Equity Incentive Plan

PROXY SUMMARY				
For the Resolution			21,238,444	
Against the Resolution			3,834,039	
Abstaining			17,066,733	
Exercised at the Discretion of the Proxy			3,784,070	
POLL RESULT – NUMBER & % OF VOTES				
For	%	Against	%	Abstain
25,082,514	86.74	3,834,039	13.26	17,863,400

### 5. Grant of Indeterminate Rights to Executive Chairman Rob Phillips

PROXY SUMMARY				
For the Resolution			24,274,636	
Against the Resolution			3,898,539	
Abstain			0	
Exercised at the Discretion of the Proxy			916,578	
POLL RESULT – NUMBER & % OF VOTES				
For	%	Against	%	Abstain
25,251,214	86.63	3,898,539	13.37	796,667

### 6. Additional Share Issue Capacity under Listing Rule 7.1A

PROXY SUMMARY				
For the Resolution			38,499,377	
Against the Resolution			3,851,539	
Abstain			1,500	
Exercised at the Discretion of the Proxy			3,784,070	
POLL RESULT – NUMBER & % OF VOTES				
For	%	Against	%	Abstain
43,140,114	91.8	3,851,539	8.2	1,500